

Kevin Gunther

From: Kevin Gunther
Sent: Monday, April 23, 2007 2:07 PM
To: markp@modsystems.com
Subject: FW: Due diligence documents
Attachments: Personal Information Form.pdf; Personal Information Form.doc

Hi Jan

Please find attached both word and pdf formats.

Best regards,

Kevin

From: Kevin Gunther
Sent: Tuesday, April 17, 2007 4:08 PM
To: 'janwallace@att.net'
Subject: Due diligence documents
Importance: High

Hi Jan

Re: Hepburn Holdings, et al

Please find attached our Personal Information form for completion by each of your kids. Please ask them to send the form back to us together with the following **original documents**:

1. Notarised copy of the photo identification page of their passport and driver's license;
2. Letter from their bank confirming how long they've had an account with the bank (not less than three years) and that the account has been properly maintained;
3. Character reference letter for a lawyer, accountant or financial professional on firm letterhead;
4. Either an original or notarised copy of a utility bill confirming their home respective address.

Once we are in receipt of these documents and you corresponding written instructions we can add them as signatories on any of the companies' accounts.

Best regards,

Kevin

Kevin E. Gunther

27 Reid Street - 1st Floor

P.O. Box HM 3051

Hamilton HM NX

Bermuda

***** (441) 295-1820 & (441) 295-4754

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Full Message Headers

Received: from mail.lom.com ([207.228.160.116]) by
dotexchange.dotcorporation.com with Microsoft SMTPSVC(6.0.3790.1830);
Mon, 23 Apr 2007 11:08:14 -0700
Received: from lomexch1.lombda.com ([172.16.1.102]) by mail.lom.com with
Microsoft SMTPSVC(6.0.3790.1830); Mon, 23 Apr 2007 15:07:46 -0300
Return-Receipt-To: "Kevin Gunther" <keg@wcs.bm>
Disposition-Notification-To: "Kevin Gunther" <keg@wcs.bm>
Subject: FW: Due diligence documents
Date: Mon, 23 Apr 2007 15:07:48 -0300
Message-ID: <0533C21E6FCDD1118A50002035032C9D0A2189C8@lomexch1.lombda.com>
X-MS-Has-Attach: yes
X-MS-TNEF-Correlator:
Thread-Topic: Due diligence documents
Thread-Index: AceBI8eSfWi6Ug3dTqSxScOr3cX6KQErmQDw
X-Priority: 1
Priority: Urgent
Importance: high
From: "Kevin Gunther" <keg@wcs.bm>
To: <markp@modsystems.com>
Return-Path: <keg@wcs.bm>
X-OriginalArrivalTime: 23 Apr 2007 18:07:46.0765 (UTC)
FILETIME=[4BF9FFD0:01C785D2]
Status: RO
MIME-Version: 1.0
Content-Type: multipart/mixed;
boundary="--boundary-LibPST-iamunique-1602592729_-_-"

Personal Information

The following information is requested to enable us to better understand your personal circumstances with a view to the establishment of a company. Further information may be required, based on your answers to the questions set forth below. All information provided will be held in confidence.

Full name (including middle name(s) and any assumed name(s)):	
Current permanent address:	
Home Telephone Number: Home Fax Number: Home Mobile Number:	
Home e-mail address:	
Date of birth:	
Place of birth:	
Nationality:	
Any other citizenship(s):	
Social security number:	
Marital status:	
Occupation and nature of business:	

Business address:	
Business Telephone Number: Business Fax Number: Business Mobile Number:	
Business e-mail address:	
Passport number, date and place of issue:	
Bank which will provide reference:	
How did you find Bridge Street Services Limited?	

In addition to the above information and in accordance with our Policy on the Acceptance of New Business, every prospective client will be required to provide:

- A *notarised* copy of the identification pages of his or her passport (incorporating a photograph) and a *notarised* copy of a valid driver's licence incorporating a photograph, where the prospective client is not in possession of a passport;
- An original reference letter from the bank with which the client is currently most closely connected. The bank must be widely known and the reference must speak to both the character and financial stability of the client and confirm the number of years for which the client has been known to the bank (not less than three);
- A notarised copy of your utility (or equivalent) bill confirming home address details;
- An original introduction letter from a reputable international legal or accounting practice.

BRIDGE STREET SERVICES LIMITED

Personal Information

The following information is requested to enable us to better understand your personal circumstances with a view to the establishment of a company. Further information may be required, based on your answers to the questions set forth below. All information provided will be held in confidence.

Full name (including middle name(s) and any assumed name(s)):	
Current permanent address:	
Home Telephone Number: Home Fax Number: Home Mobile Number:	
Home e-mail address:	
Date of birth:	
Place of birth:	
Nationality:	
Any other citizenship(s):	
Social security number:	
Marital status:	
Occupation and nature of business:	

Business address:	
Business Telephone Number: Business Fax Number: Business Mobile Number:	
Business e-mail address:	
Passport number, date and place of issue:	
Bank which will provide reference:	
How did you find Bridge Street Services Limited?	

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